

Early Light Academy  
Board Meeting Agenda  
Monday, November 22, 2010

Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095



The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

## **AGENDA**

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**8:30 AM - Call to Order – Jennifer Jones**

**8:35 AM – REPORTS**

- ❖ Budget Report – Kevin Passey
- ❖ Director's Report – Wade Glathar (20 min)
  - Parent Teacher Conferences
  - School Lunch
  - Washington D.C. Trip
  - Ed Jobs Funds Update
  - Kennecott Award
  - Term 1 Grades
  - Other Items
- ❖ P.E.A.K. Report – Kim Thomson (5 min)

**9:05 AM - CONSENT ITEMS**

- ❖ Approve October 18, 2010 Board Meeting Minutes
- ❖ Accept October 18, 2010 Closed Session Affidavit
- ❖ Approve October 27, 2010 Electronic Board Meeting Minutes
- ❖ Approve November 15, 2010 Electronic Board Meeting Minutes
- ❖ Ratify ELA Staff: Joy Palmer (Teacher), Keisha Fulmer (Aide), Claudia Roberts (Aide), Rachel Anderson (Aide)

**9:10 AM - BUSINESS ITEMS** (For Discussion Only)

- ❖ Holiday Gifts Expenses – Wade Glathar
- ❖ Saltaire Foundation Partnership – Wade Glathar
- ❖ Safety Policy and Procedures – Dustin Tibbitts
- ❖ Update On Inspection Status, Lot Line Adjustment and Financing Process/Calendar – Joel Wright
- ❖ Discuss Bids and Funds For Additional Construction and Landscaping (No Action Required) – Joel Wright

**9:40 AM – OTHER BUSINESS ITEMS** (To Be Discussed and/or Voted On)

- ❖ Consider and Potentially Approve Financing Resolution by Board
- ❖ Consider Amending Articles of Incorporation and Bylaws to Become a Governmental Entity for Bonding Purposes
- ❖ Consider Authorizing Board President (Jen Jones) to Sign Tax Questionnaire
- ❖ Consider and Potentially Approve Amendment to Management Agreement with Academica West
- ❖ Approval of the Maturation Curriculum
- ❖ Purchase of Solar Panels and Installation from Wasatch Sun
- ❖ School LAND Trust Funds Purchases (Smart Board Student Response System)
- ❖ School Fees: Cheerleading \$50; Basketball \$50; German Club \$50/Semester

**10:15 AM - PUBLIC COMMENT** (Comments Will Be Kept To Under 3 Minutes Each)

**10:15 AM – ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.